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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS TENTH SESSION

(2-6 November 1992)

CONTENTS

		Paragraphs	Page
Introduction		1 - 3	2
Chapter			
I.	ORGANIZATIONAL AND PROCEDURAL MATTERS	4 - 18	2
II.	PROGRESS REPORT FOR 1992 ON SPECIFIC UNIDO ACTIVITIES	19	3
III.	REPORT OF THE PROGRAMME AND BUDGET COMMITTEE	20 - 32	3
IV.	SPECIAL PROGRAMME FOR INDUSTRIAL DEVELOPMENT IN THE ARAB COUNTRIES	33	4
V.	UNIDO ENVIRONMENT PROGRAMME	34	4
VI.	FINANCIAL RESOURCES FOR INDUSTRIAL DEVELOPMENT	35 - 38	5
VII.	EVALUATION OF THE OBJECTIVES AND FUNCTIONS OF UNIDO IN VIEW OF RECENT CHANGES AND DEVELOPMENTS IN THE WORLD	39	5
VIII.	ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO	40	5
IX.	HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA	41	5
X.	ADMINISTRATIVE MATTERS	42 - 43	5
XI.	PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE	44	5
XII.	MATTERS RELATED TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS	45	6
XIII.	ACTIONS TO BE TAKEN BY THE INDUSTRIAL DEVELOPMENT BOARD FOLLOWING THE RESIGNATION OF THE DIRECTOR-GENERAL	46	6
XIV.	PROVISIONAL AGENDA AND DATE OF THE ELEVENTH SESSION	47	6
XV.	ADOPTION OF THE REPORT OF THE TENTH SESSION	48	6
XVI.	SUSPENSION OF THE TENTH SESSION	49	6

Annexes

I.	Decisions adopted by the Board at its tenth session	7
II.	Documents submitted to the Board at its tenth session	17

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Introduction

1. The report of the Industrial Development Board on the work of its tenth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.10/SR.1-8), where details of the proceedings are contained, form an integral part of the present report.

2. The following decisions of the Board, reproduced in annex I, are of relevance to the tentative provisional agenda and background information for the fifth session of the Conference:

IDB.10/Dec.10 Financial regulation 4.1, paragraphs (d) and (e)

IDB.10/Dec.12 Special Programme for Industrial Development in the Arab Countries

IDB.10/Dec.13 UNIDO environment programme

IDB.10/Dec.15 Mobilization of financial resources for industrial development

IDB.10/Dec.16 The external debt and industrial development

3. The tenth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 2 to 6 November 1992 (eight plenary meetings - see IDB.10/SR.1-8).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 52 of the 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, Czechoslovakia, Egypt, Ethiopia, Finland, France, Germany, Greece, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Italy, Japan, Kuwait, Mexico, Morocco, Netherlands, Nigeria, Norway, Pakistan, Peru, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Senegal, Spain, Sudan, Switzerland, Syrian Arab Republic, Thailand, Trinidad and Tobago, Tunisia, Turkey, Uganda, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zaire, Zimbabwe.

5. The following 38 Member States of UNIDO also participated in the session: Algeria, Argentina, Australia, Bahrain, Bangladesh, Bulgaria, Canada, Colombia, Croatia, Democratic People's Republic of Korea, Denmark, Ecuador, Guatemala, Ireland, Israel, Jamaica, Jordan, Lebanon, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Malaysia, Namibia, Nicaragua, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Slovenia, Sweden, Ukraine, United Arab Emirates, Uruguay, Viet Nam, Yemen.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

8. The following United Nations bodies were represented: Economic Commission for Africa, United Nations Development Programme, United Nations Office at Vienna.

9. The following specialized agencies were represented: International Labour Organisation, United Nations Educational, Scientific and Cultural Organization.

10. The following other intergovernmental organizations were represented: Asian-African Legal Consultative Committee, Commission of the European Communities, Commonwealth Secretariat, International Organization for Migration, Organization of African Unity, Preferential Trade Area for Eastern and Southern African States.

11. The following non-governmental organizations were represented: African Technical Association, Institute of Higher Management, International Confederation of Free Trade Unions, International Co-operative Alliance, International Federation of Automatic Control, International Organisation of Employers, International Organisation of Experts, International Organization for Standardization, Society of Chemical Industry, World Assembly of Small and Medium Enterprises, World Coal Institute.

Opening of the session

12. Owing to the departure of V. Cserveny (Hungary), President of the ninth session of the Industrial Development Board, the tenth session of the Board was declared open by the Acting President, T. M. Machado Quintella (Brazil).

Election of the President

13. In accordance with paragraph 2 of rule 24 of the rules of procedure, the Board elected by acclamation P. BALAZS (Hungary) as President of the tenth session.

Officers of the tenth session

14. In accordance with rule 23 of its rules of procedure, the other officers of the Board were those elected at the commencement of the first regular session in 1992: T. M. MACHADO QUINTELLA (Brazil), A. K. EL-HUSSEIN (Sudan), G. E. CLARK (United Kingdom of Great Britain and Northern Ireland), Vice-Presidents; and M. DAMANPAK JAMI (Islamic Republic of Iran), Rapporteur.

Agenda for the tenth session

15. The Board adopted the following agenda:

1. Opening of the tenth session - Election of the President.
2. Adoption of the agenda for the tenth session.
3. Progress report for 1992 on specific UNIDO activities.
4. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 1990-1991;
   (b) Use of unutilized balances of appropriations;
   (c) Implementation of the recommendations of the External Auditor for the financial period 1988-1989;

(d) Financial situation of UNIDO;
(e) Application of the split-currency system of assessment;
(f) Operational budget: reimbursement for programme support and administrative services;
(g) Guidelines and procedures governing acceptance and funding under special trust funds, Industrial Development Fund and the regular budget;
(h) Medium-term plan, 1994-1999 (including general ceiling for the biennium 1994-1995);
(i) Industrial Development Fund and other voluntary contributions;
(j) Electronic data-processing programme;
(k) Financial regulation 4.1, paragraphs (d) and (e);
(l) UNIDO Country Director programme.

5. Special Programme for Industrial Development in the Arab Countries.

6. UNIDO environment programme.

7. Guidelines for special trust fund projects.

8. Mobilization of financial resources for industrial development.

9. The external debt and industrial development.

10. Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world.

11. Organizational and staff structure of UNIDO.

12. Headquarters agreement between UNIDO and the Republic of Austria.

13. Administrative matters:

(a) Joint Inspection Unit;
(b) International Civil Service Commission.

14. Preparatory arrangements for the fifth session of the General Conference.

15. Matters related to intergovernmental, non-governmental, governmental and other organizations.

16. Actions to be taken by the Industrial Development Board following the resignation of the Director-General.

17. Provisional agenda and date of the eleventh session.

18. Adoption of the report of the tenth session.

19. Closure of the tenth session.

Organization of work

16. The Board adopted a proposal by the President to improve the utilization of available conference-servicing resources (see annex I, decision IDB.10/Dec.1).

17. The Board decided to set up informal, open-ended consultations under the chairmanship of the President of the Board, P. Balázs (Hungary), with the aim of reaching a consensus on agenda item 16, Actions to be taken by the Industrial Development Board following the resignation of the Director-General (IDB.10/SR.1, paras. 26-27 and IDB.10/SR.2, paras. 1-10).

18. The Board also decided to set up informal in-session consultations with the aim of facilitating the drafting of decisions on items 3 to 10 and 12 to 14, and entrusted Vice-President T. M. Machado Quintella (Brazil) to chair those consultations (IDB.10/SR.2, paras. 12-13).

II. PROGRESS REPORT FOR 1992 ON SPECIFIC UNIDO ACTIVITIES

19. The Board had before it a progress report for 1992 on specific UNIDO activities (IDB.10/18 and Add.1). The debate on the subject is reflected in summary records IDB.10/SR.4, paragraphs 38-91. The Board considered a draft decision submitted by the President (IDB.10/L.1) and, with two amendments, adopted decision IDB.10/Dec.2. The Board considered a second draft decision submitted by the President (IDB.10/L.3) and adopted decision IDB.10/Dec.3 (see annex I).

III. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE

20. The Board decided to discuss simultaneously sub-items 4 (a) to (l) of the agenda. The Board had before it the report of the Programme and Budget Committee (PBC) on the work of its eighth session (IDB.10/14) and the documents mentioned in sections A to L below. The debate on item 4 as a whole is reflected in summary records IDB.10/SR.1, paragraphs 33 to 54, IDB.10/SR.2, paragraphs 14 to 72 and IDB.10/SR.3, paragraphs 1 to 20.

A. Report of the External Auditor, financial performance report and programme performance report for the biennium 1990-1991

21. The Board had before it the financial performance report for the biennium 1990-1991 submitted by the Director-General (IDB.10/3), the report of the External Auditor on the accounts of UNIDO and of the Industrial Development Fund for the financial period 1990-1991 (IDB.10/4), the Annual Report of UNIDO, 1991 (IDB.9/10 and Corr.1 and Corr.2) reflecting the programme performance report for the biennium 1990-1991, the comments of the Director-General on the report of the External Auditor (IDB.10/11), a report by the Director-General on net basis budgeting (IDB.10/11/Add.1), and a report by the Director-General on implementation of the recommendations of the External Auditor for the financial period 1990-1991 (IDB.10/25). The Board considered a draft decision submitted by the President (IDB.10/L.15) and adopted decision IDB.10/Dec.4 (see annex I).

B. Use of unutilized balances of appropriations

22. The Board took note that, in compliance with the request in General Conference decision GC.4/Dec.15, the External Auditor had submitted his opinion to the Programme and Budget Committee

on the allocation of any retained unutilized balances of the regular budget appropriations of UNIDO to those original programmes that had been affected, and that the Committee in its conclusion 92/3 had taken note of that report with appreciation (IDB.10/SR.8, paras. 14-15).

C. Implementation of the recommendations of the External Auditor for the financial period 1988-1989

23. The Board had before it two reports by the Director-General, one on action taken with regard to the manual on administrative policies and procedures of the Organization (IDB.10/6/Rev.1) and the other on economies in the official travel costs of the Organization (IDB.10/26). The Board took note of conclusion 92/4 of the Programme and Budget Committee (IDB.10/SR.8, paras. 16-17).

D. Financial situation of UNIDO

24. The Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.10/27 and Corr.1) and a note by the Secretariat on losses related to small catering items (IDB.10/9). The Board considered two draft decisions submitted by the President (IDB.10/L.9 and IDB.10/L.18) and adopted decisions IDB.10/Dec.5 and IDB.10/Dec.6 (see annex I). For statements made in connection with the adoption of decision IDB.10/Dec.6, see summary record IDB.10/SR.8, paragraphs 21 to 29.

E. Application of the split-currency system of assessment

25. The Board had before it a report by the Secretariat on the application of the split-currency system of assessment (PBC.8/11). The Board, recalling General Conference resolution GC.4/Res.27, paragraph 8, took note of conclusion 92/7 of the Programme and Budget Committee on the appropriateness of the second sentence of financial regulation 5.1 (d) concerning the split-currency system of assessment (IDB.10/SR.8, paras. 30-31).

F. Operational budget: reimbursement for programme support and administrative services

26. The Board had before it a report by the Director-General on the cost measurement study on the United Nations Development Programme successor arrangements for agency support costs (IDB.10/7) and a proposal by the Director-General on reimbursement for special trust fund projects in accordance with financial rule 106.21 (IDB.10/8). The Board, recalling General Conference resolution GC.4/Res.28, took note of conclusion 92/8 of the Programme and Budget Committee concerning the application of financial rule 106.21 (IDB.10/SR.8, paras. 32-33).

G. Guidelines and procedures governing acceptance and funding under special trust funds, Industrial Development Fund and the regular budget

27. The Board considered a report by the Director-General on a regulatory framework for the implementation of Articles 16 and 17 of the Constitution (IDB.10/10).

H. Medium-term plan, 1994-1999 (including general ceiling for the biennium 1994-1995)

28. The Board had before it the draft medium-term plan, 1994-1999 (IDB.10/5) and a preview of the first biennium 1994-1995 and preliminary indicative general ceiling (IDB.10/5/Add.1) submitted by the Director-General, as well as a report by the Chairman of the Programme and Budget Committee on priorities within the medium-term plan, 1994-1999 (IDB.10/29). The Board considered two draft decisions submitted by the President (IDB.10/L.8 and IDB.10/L.21) and adopted decisions IDB.10/Dec.7 and IDB.10/Dec.8 (see annex I).

I. Industrial Development Fund and other voluntary contributions

29. The Board had before it a report by the Director-General on the estimated resource level and programming for 1993-1994 for the Industrial Development Fund (IDB.10/2) and information on the nature of projects financed from the Fund, contained in the Annual Report of UNIDO, 1991 (IDB.9/10, chap. VIII, paras. 14-20 and appendix G). The Board considered a draft decision submitted by the President (IDB.10/L.11) and adopted decision IDB.10/Dec.9 (see annex I).

J. Electronic data-processing programme

30. The Board considered a report by the Director-General on the electronic data-processing programme (IDB.10/30).

K. Financial regulation 4.1, paragraphs (d) and (e)

31. The Board considered a draft decision submitted by the President (IDB.10/L.16) and adopted decision IDB.10/Dec.10 (see annex I).

L. UNIDO Country Director programme

32. The Board had before it a report by the Director-General on the financial situation of the UNIDO Country Director programme (IDB.10/34 and Corr.1). The Board considered a draft decision submitted by the President (IDB.10/L.6) and adopted decision IDB.10/Dec.11 (see annex I).

IV. SPECIAL PROGRAMME FOR INDUSTRIAL DEVELOPMENT IN THE ARAB COUNTRIES

33. The Board had before it a progress report by the Director-General on the Special Programme for Industrial Development in the Arab Countries (IDB.10/12). The debate on the subject is reflected in summary record IDB.10/SR.6, paragraphs 30 to 47. The Board considered a draft decision submitted by the President (IDB.10/L.7) and adopted decision IDB.10/Dec.12 (see annex I).

V. UNIDO ENVIRONMENT PROGRAMME

34. The Board had before it an updated UNIDO environment programme submitted by the Director-General (IDB.10/17) and a report by the Director-General containing the response of

UNIDO to Agenda 21 (IDB.10/32). The debate on the subject is reflected in summary records IDB.10/SR.4, paragraphs 93 to 108, IDB.10/SR.5, paragraphs 3 to 34, and IDB.10/SR.6, paragraphs 1 to 29. The Board considered a draft decision submitted by the President (IDB.10/L.20) and adopted decision IDB.10/Dec.13 (see annex I).

VI. FINANCIAL RESOURCES FOR INDUSTRIAL DEVELOPMENT

35. The Board decided to discuss simultaneously items 7 (Guidelines for special trust fund projects), 8 (Mobilization of financial resources for industrial development) and 9 (The external debt and industrial development). The debate on the three subjects is reflected in summary records IDB.10/SR.3, paragraphs 21 to 94 and IDB.10/SR.4, paragraphs 1 to 12.

A. Guidelines for special trust fund projects

36. The Board had before it a report by the Director-General containing guidelines for special trust fund projects (IDB.10/15), a proposal by the Director-General for reimbursement for special trust fund projects in accordance with financial rule 106.21 (IDB.10/8) (see also chap. III, section F, above) and a report by the Director-General on a regulatory framework for the implemention of Articles 16 and 17 of the Constitution (IDB.10/10) (see also chap. III, section G, above). The Board considered a draft decision submitted by the President (IDB.10/L.5) and adopted decision IDB.10/Dec.14 (see annex I).

B. Mobilization of financial resources for industrial development

37. The Board had before it a progress report by the Director-General on mobilization of financial resources for industrial development (IDB.10/20). The Board considered a draft decision submitted by the President (IDB.10/L.2) and adopted decision IDB.10/Dec.15 (see annex I).

C. The external debt and industrial development

38. The Board had before it a progress report by the Director-General on the external debt and industrial development (IDB.10/20). The Board considered a draft decision submitted by the President (IDB.10/L.10) and adopted decision IDB.10/Dec.16 (see annex I). For a statement made in connection with the adoption of that decision, see summary record IDB.10/SR.8, paragraphs 55 to 59.

VII. EVALUATION OF THE OBJECTIVES AND FUNCTIONS OF UNIDO IN VIEW OF RECENT CHANGES AND DEVELOPMENTS IN THE WORLD

39. The Board had before it a report by the Director-General on the evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world (IDB.10/21). The debate on the subject is reflected in summary record IDB.10/SR.6, paragraphs 48 to 120.

VIII. ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO

40. The Board had before it a report by the Director-General on the organizational and staff structure of UNIDO (IDB.10/24). The debate on the subject is reflected in summary record IDB.10/SR.4, paragraphs 13 to 37. After a debate on procedures, the Board decided to adjourn the consideration of a decision on the subject to its eleventh session (IDB.10/SR.8, paras. 80-107). For statements made in connection with that decision, see summary record IDB.10/SR.8, paragraphs 108 to 116.

IX. HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA

41. The Board had before it a report by the Director-General on the Headquarters agreement between UNIDO and the Republic of Austria (IDB.10/23). The debate on the subject is reflected in summary record IDB.10/SR.7, paragraphs 15 to 16. At the suggestion of the President, the Board took note of the documentation and information provided by the Secretariat (IDB.10/SR.8, paras. 61-62).

X. ADMINISTRATIVE MATTERS

A. Joint Inspection Unit

42. The Board had before it a note by the Secretariat on activities of the Joint Inspection Unit in 1991 and early 1992 of relevance to UNIDO (IDB.10/22). The debate on the subject is reflected in summary record IDB.10/SR.7, paragraphs 17 to 20 and 25. At the suggestion of the President, the Board took note of the information provided by the Secretariat (IDB.10/SR.8, paras. 63-64).

B. International Civil Service Commission

43. The Board had before it a note by the Secretariat on issues related to the United Nations common system and pension system (IDB.10/28), a note by the Secretariat on action taken by the International Civil Service Commission under article 14 of its statute: status of women in the United Nations system (IDB.10/CRP.2). The Board also had before it a report by the Director-General on representation of the UNIDO governing body on the UNIDO Staff Pension Committee (IDB.10/33), a list of staff of the UNIDO Secretariat as at 30 September 1992 (IDB.10/CRP.1) and a statement of the staff of UNIDO submitted by the Staff Council through the Director-General (IDB.10/36). The debate on the subject is reflected in summary record IDB.10/SR.7, paragraphs 17, 21 to 23 and 25 to 29. The Board considered two draft decisions submitted by the President (IDB.10/L.13 and IDB.10/L.12) and adopted decisions IDB.10/Dec.17 and IDB.10/Dec.18 (see annex I).

XI. PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

44. The Board had before it a progress report by the Director-General on the agreement with the

Government of Cameroon on the venue of the fifth session of the General Conference (IDB.10/31) and a note by the Secretariat on the preparation of the provisional agenda of the fifth session of the General Conference (IDB.10/19). The debate on the subject is reflected in summary record IDB.10/SR.7, paragraphs 1 to 14. The Board considered a draft decision submitted by the President (IDB.10/L.14) and, with an amendment, adopted decision IDB.10/Dec.19 (see annex I). At the suggestion of the President, the Board also took note of the information provided in document IDB.10/31 on the signing of the agreement between UNIDO and the Government of Cameroon concerning the venue of the fifth session of the General Conference (IDB.10/SR.8, paras. 78-79).

XII. MATTERS RELATED TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS

45. The Board had before it notes by the Director-General on information on inter-governmental organizations not in the United Nations system (IDB.10/16 and Add.1) and on applications from non-governmental organizations for consultative status (IDB.10/13). The debate on the subject is reflected in summary record IDB.10/SR.7, paragraphs 30 to 43. The Board considered two draft decisions submitted orally by the President and adopted decisions IDB.10/Dec.20 and IDB.10/Dec.21 (see annex I).

XIII. ACTIONS TO BE TAKEN BY THE INDUSTRIAL DEVELOPMENT BOARD FOLLOWING THE RESIGNATION OF THE DIRECTOR-GENERAL

46. The Board had before it information provided in the annotated provisional agenda under item 16 (IDB.10/1/Rev.1/Add.1). The item was considered at informal open-ended consultations (see para. 17 above) on which a report was submitted orally by the President to the plenary (summary record IDB.10/SR.5, paras. 1-2). The Board considered a draft decision submitted by the President with an oral amendment (IDB.10/L.4) and adopted decision IDB.10/Dec.22 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.10/SR.8, paragraphs 70 and 72 to 75.

XIV. PROVISIONAL AGENDA AND DATE OF THE ELEVENTH SESSION

47. The Board considered a draft decision submitted by the President (IDB.10/L.19) and adopted decision IDB.10/Dec.23 (see annex I).

XV. ADOPTION OF THE REPORT OF THE TENTH SESSION

48. The Board considered the draft report (IDB.10/L.17) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.10/SR.8, paras. 119-120).

XVI. SUSPENSION OF THE TENTH SESSION

49. On 6 November 1992, the Board, in accordance with its decision IDB.10/Dec.22, suspended its tenth session until 29 March 1993, when it will reconvene for one day only, for the sole purpose of recommending to the General Conference a candidate for the post of Director-General.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS TENTH SESSION

CONTENTS

		Page
IDB.10/Dec.1	Improved utilization of available conference-servicing resources (IDB.10/SR.1, paras. 28-29)	8
IDB.10/Dec.2	Progress report for 1992 on specific UNIDO activities: Energy (IDB.10/SR.8, paras. 4-9)	8
IDB.10/Dec.3	Progress report for 1992 on specific UNIDO activities: Human resource development (IDB.10/SR.8, paras. 10-11)	8
IDB.10/Dec.4	Report of the External Auditor, financial performance report and programme performance report for the biennium 1990-1991 (IDB.10/SR.8, paras. 12-13)	8
IDB.10/Dec.5	Losses related to small catering items (IDB.10/SR.8, paras. 18-19)	9
IDB.10/Dec.6	Financial situation of UNIDO (IDB.10/SR.8, paras. 20-29)	9
IDB.10/Dec.7	Medium-term plan, 1994-1999 (including general ceiling for the biennium 1994-1995) (IDB.10/SR.8, paras. 35-36)	9
IDB.10/Dec.8	Relative priorities within the medium-term plan, 1994-1999 (IDB.10/SR.8, paras. 35 and 37)	9
IDB.10/Dec.9	Industrial Development Fund (IDB.10/SR.8, paras. 38-39)	10
IDB.10/Dec.10	Financial regulation 4.1, paragraphs (d) and (e) (IDB.10/SR.8, paras. 41-42)	10
IDB.10/Dec.11	UNIDO Country Director programme (IDB.10/SR.8, paras. 43-44)	10
IDB.10/Dec.12	Special Programme for Industrial Development in the Arab Countries (IDB.10/SR.8, paras. 45-46)	11
IDB.10/Dec.13	UNIDO environment programme (IDB.10/SR.8, paras. 47-48)	11
IDB.10/Dec.14	Guidelines for special trust fund projects (IDB.10/SR.8, paras. 49-50)	12
IDB.10/Dec.15	Mobilization of financial resources for industrial development (IDB.10/SR.8, paras. 51-52)	12
IDB.10/Dec.16	The external debt and industrial development (IDB.10/SR.8, paras. 53-59)	13
IDB.10/Dec.17	International Civil Service Commission (IDB.10/SR.8, paras. 65-66)	14
IDB.10/Dec.18	Composition of the UNIDO Staff Pension Committee (IDB.10/SR.8, paras. 67-68)	14
IDB.10/Dec.19	Provisional agenda of the fifth session of the General Conference (IDB.10/SR.8, paras. 76-77)	14
IDB.10/Dec.20	Intergovernmental organizations not in the United Nations system (IDB.10/SR.7, paras. 30-32)	15
IDB.10/Dec.21	Applications from non-governmental organizations for consultative status (IDB.10/SR.7, paras. 30 and 33-34)	15
IDB.10/Dec.22	Actions to be taken by the Industrial Development Board following the resignation of the Director-General (IDB.10/SR.8, paras. 69-75)	15
IDB.10/Dec.23	Provisional agenda and date of the eleventh session (IDB.10/SR.8, paras. 117-118)	16

IDB.10/Dec.1 IMPROVED UTILIZATION OF AVAILABLE CONFERENCE-SERVICING RESOURCES

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its tenth session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
2 November 1992

IDB.10/Dec.2 PROGRESS REPORT FOR 1992 ON SPECIFIC UNIDO ACTIVITIES: ENERGY

The Industrial Development Board:

(a) Took note of the report of the Director-General on the UNIDO energy programme contained in the progress report for 1992 on specific UNIDO activities (IDB.10/18/Add.1);

(b) Requested the Director-General:

(i) To continue his close cooperation with other international organizations active in that field, in particular with regard to sustainable industrial development in the follow-up to Agenda 21;

(ii) To make efforts in consultation with national and local institutions to identify and evaluate specific needs of Member States in the industrial field of energy to create suitable projects to address specific problems at both national and regional levels;

(iii) To promote the strengthening of the capacity of developing countries to develop energy-related technologies and produce energy-related equipment;

(iv) To enhance promotional activities for the adoption of new and non-polluting energy technologies, renewable energy sources, and efficiency improvement measures in the industrial sector;

(v) To mobilize extrabudgetary resources and technical expertise for the implementation of the above activities;

(c) Requested the Director-General to report on the progress made in the implementation of the present decision in the update of the 1992 Annual Report.

8th plenary meeting
6 November 1992

IDB.10/Dec.3 PROGRESS REPORT FOR 1992 ON SPECIFIC UNIDO ACTIVITIES: HUMAN RESOURCE DEVELOPMENT

The Industrial Development Board:

(a) Recalled General Conference resolution GC.4/Res.15 in which, inter alia, it reiterated the vital importance of the development of human resources on a sound and integrated basis for the accelerated industrialization of developing countries;

(b) Further recalled Board decision IDB.8/Dec.8, in particular paragraph (d);

(c) Took note of chapter II on development of human resources in the progress report for 1992 on specific UNIDO activities submitted by the Director-General, contained in document IDB.10/18, and encouraged UNIDO to continue its human resource development efforts, especially those mentioned in paragraphs 23 to 28 of that document;

(d) Requested the Director-General to make further efforts to fully implement measures called for in Conference resolution GC.4/Res.15;

(e) Decided to give UNIDO human resource development activities further consideration, taking also into account the results of the ongoing in-depth evaluation of the subject, with a view to agreeing on substantive instructions for the UNIDO Secretariat on the matter at the eleventh session of the Board.

8th plenary meeting
6 November 1992

IDB.10/Dec.4 REPORT OF THE EXTERNAL AUDITOR, FINANCIAL PERFORMANCE REPORT AND PROGRAMME PERFORMANCE REPORT FOR THE BIENNIUM 1990-1991

The Industrial Development Board, having considered conclusion 92/2 of the Programme and Budget Committee:

(a) Endorsed with appreciation the opinions presented by the External Auditor in his report on the accounts of UNIDO and of the Industrial Development Fund for the financial period 1990-1991 ended 31 December 1991 (IDB.10/4);

(b) Took note of the financial performance report for the biennium 1990-1991 (IDB.10/3), and the programme performance report for the same biennium as reflected in document IDB.9/10 and Corr.1 and 2, as well as the comments of the Director-General on the report of the External Auditor (IDB.10/11 and Add.1);

(c) Considered the report of the Director-General on the implementation of the recommendations of the External Auditor for the financial period 1990-1991 (IDB.10/25).

8th plenary meeting
6 November 1992

IDB.10/Dec.5 LOSSES RELATED TO SMALL CATERING ITEMS

The Industrial Development Board, upon recommendation of the Programme and Budget Committee in its conclusion 92/6:

(a) Took note of the note by the Secretariat concerning losses of catering equipment (IDB.10/9);

(b) Approved, in accordance with financial rule 109.15(a), the write-off of losses related to small items of the Vienna International Centre (VIC) Catering Service in the amounts described in paragraph 1 of document IDB.10/9, on the understanding that those losses would be covered from the self-amortizing commercial activities of the VIC Catering Service.

8th plenary meeting
6 November 1992

IDB.10/Dec.6 FINANCIAL SITUATION OF UNIDO

The Industrial Development Board:

(a) Took note of the report of the Director-General on the financial situation of UNIDO (IDB.10/27 and Corr.1);

(b) Expressed its concern for the continuous deterioration of the financial situation of the Organization and the potential deficits estimated for the regular and operational budgets as of 31 December 1992;

(c) Reiterated the need to preserve the capacity of the Organization for technical cooperation delivery;

(d) Recalled regulation 4.1 of the Financial Regulations of UNIDO regarding authorization to incur obligations and to make payments;

(e) Was mindful of ongoing efforts within the United Nations system to examine the possibility of introducing methods to promote timely payments of assessed contributions;

(f) Endorsed conclusion 92/5 of the Programme and Budget Committee and requested the Director-General to give particular attention to paragraphs (c) and (d) when implementing that conclusion;

(g) Urged Member States who had not yet paid their regular assessed contributions in full, including advances to the Working Capital Fund, for the bienniums 1986-1987, 1988-1989 and 1990-1991 and for the year 1992 to do so without delay;

(h) Further requested the Director-General to give particular attention to the substantive areas of the Organization and exert his utmost to minimize the administrative and support expenses;

(i) Requested the Director-General, in view of the severe financial situation of the Organization and with reference to resolution GC.4/Res.27, paragraph 4, to present to the ninth session of the Programme and Budget Committee a plan of action with options for balancing the 1992-1993 regular budget disbursements with cash income and operational budget expenditure with expected income;

(j) Authorized the ninth session of the Programme and Budget Committee, according to Article 10.4 (a) of the Constitution, to adopt a conclusion regarding paragraph (i) above;

(k) Finally requested the Director-General to report on progress achieved in respect of the present decision to the eleventh session of the Industrial Development Board, through the ninth session of the Programme and Budget Committee.

8th plenary meeting
6 November 1992

IDB.10/Dec.7 MEDIUM-TERM PLAN, 1994-1999 (INCLUDING GENERAL CEILING FOR THE BIENNIUM 1994-1995)

The Industrial Development Board:

(a) Recalled General Conference resolution GC.4/Res.25, in particular paragraph 3;

(b) Took note of the draft medium-term plan, 1994-1999, as contained in documents IDB.10/5 and Add.1;

(c) Approved a ceiling for the regular budget for the biennium 1994-1995 representing zero real growth as compared with the biennium 1992-1993.

8th plenary meeting
6 November 1992

IDB.10/Dec.8 RELATIVE PRIORITIES WITHIN THE MEDIUM-TERM PLAN, 1994-1999

The Industrial Development Board:

(a) Took note of the report of the Chairman of the Programme and Budget Committee (IDB.10/29) prepared in response to the Committee's request (in PBC conclusion 92/10) to conduct informal consultations to study the relative priorities within the medium-term plan activities, 1994-1999, bearing in mind the financial and technical capacity of UNIDO;

(b) Further noted that the report of the Chairman of the Programme and Budget Committee (IDB.10/29) could, together with other contributions, offer a basis for further consultations on that matter;

(c) Requested the President of the Industrial Development Board to conduct informal consultations to study the relative priorities within the medium-term plan activities, 1994-1999, bearing in mind the financial and technical capacity of UNIDO, and report to the Board at its eleventh session.

8th plenary meeting
6 November 1992

IDB.10/Dec.9 INDUSTRIAL DEVELOPMENT FUND

The Industrial Development Board:

(a) Recalled General Conference decision GC.4/Dec.21 and Board decisions IDB.8/Dec.29 on the Industrial Development Fund (IDF) and IDB.9/Dec.7 on UNIDO technical cooperation activities in 1991;

(b) Took note with interest of the report of the Director-General contained in document IDB.10/2, in particular the information on the programming thrust for 1993 and 1994;

(c) Decided to delegate authority to the Director-General to approve projects for financing under the Fund in the 1993-1994 biennium in accordance with the priority areas of the medium-term plan, 1992-1997 (PBC.7/17);

(d) Encouraged UNIDO to continue its efforts to improve the quality of IDF-financed projects in terms of their relevance, cost-effectiveness and sustainability;

(e) Underlined the need, to that end, for UNIDO to ensure that:

(i) Projects are tailored to the well-defined and specific needs of the recipient countries, emphasizing the concept of capacity building;

(ii) Projects are complementary to other planned and ongoing multilateral assistance;

(iii) Conclusions and recommendations of project evaluation are given adequate follow-up action and are used to improve the design of future projects;

(f) Urged all donor Governments to provide more of their contributions to the general-purpose convertible segment of the Fund;

(g) Urged Member States to reconsider their IDF pledging policies to ensure that the desirable annual funding level of $50 million be reached as soon as possible;

(h) Appealed to Member States to continue to consider providing umbrella contributions for financing preparatory assistance activities of large-scale projects and programmes (IDB.10/2, para. 10);

(i) Reiterated the need to fill through redeployment, as soon as possible, the posts still vacant in the relevant organizational unit and requested the Director-General to take steps so that the Industrial Development Funds Mobilization and Funds Management Section may reach its full staffing level.

8th plenary meeting
6 November 1992

IDB.10/Dec.10 FINANCIAL REGULATION 4.1, PARAGRAPHS (D) AND (E)

The Industrial Development Board:

(a) Recalled Conference resolution GC.4/Res.23, paragraphs 2 and 3;

(b) Took note of Programme and Budget Committee conclusion 92/12 on financial regulation 4.1, paragraphs (d) and (e);

(c) Endorsed the opinion expressed by the External Auditor, in paragraph 32 (a) and (b) of his report (PBC.8/14) and decided to bring it to the attention of the General Conference for consideration.

8th plenary meeting
6 November 1992

IDB.10/Dec.11 UNIDO COUNTRY DIRECTOR PROGRAMME

The Industrial Development Board:

(a) Recalled its decision IDB.8/Dec.14, which was endorsed by the General Conference at its fourth session, as well as General Conference resolution GC.4/Res.4 on the UNIDO Country Director (UCD) programme;

(b) Took note with deep concern of the information provided in the report of the Director-General on the financial situation of the UCD programme (IDB.10/34 and Corr.1), especially with respect to the likely reduction of 11 to 12 UCD posts under the present financial arrangements;

(c) Noted further the ongoing discussions on the restructuring of a unified United Nations field representation system;

(d) Considered that the increase of the number of UCD posts to reach the target set in Board decision IDB.8/Dec.14, or at least maintaining the present number of UCD posts, as a matter of urgency, needed financing from a combination of sources, inter alia, from United Nations Development Programme (UNDP) funds, voluntary contributions and UNIDO operational budget resources;

(e) Requested the Director-General to continue negotiations with UNDP on the most appropriate financing arrangements, bearing in mind the desirability of at least maintaining the present number of UCD posts for the fifth programming cycle;

(f) Invited the Governing Council of UNDP at its February 1993 session if possible, to consider the need for and possibility of increasing the annual allocation as of 1993 for the UCD programme to permit at least the maintenance of the present number of UCD posts, and preferably to increase the number of UCD posts to reach the target established;

(g) Further requested the Director-General to continue his efforts to improve the quality of the staff recruited to serve in UCD posts;

(h) Reiterated its appeal to Member States to provide new, additional or further voluntary contributions to the UCD programme;

(i) Called upon Member States to provide resources to enable the Director-General to carry

out the proposed study (PBC conclusion 92/13, para. (b)(vii)) on the modalities of setting up a close working relationship among UCDs of the same subregion in order to strengthen the role of UCDs;

(j) Requested the Director-General to report, through the Programme and Budget Committee, to the Industrial Development Board at its eleventh session on the financing of UCD posts and the follow-up to the present decision.

8th plenary meeting
6 November 1992

IDB.10/Dec.12 SPECIAL PROGRAMME FOR INDUSTRIAL DEVELOPMENT IN THE ARAB COUNTRIES

The Industrial Development Board:

(a) Recalled General Conference resolution GC.4/Res.5 and Board decisions IDB.5/Dec.26, IDB.6/Dec.2 and IDB.7/Dec.2 on the Special Programme for Industrial Development in the Arab Countries;

(b) Recognized the urgent need to intensify efforts to promote industrial development in the Arab countries, and to develop their human, industrial and financial resources towards the achievement of industrial development, especially in the least developed Arab countries;

(c) Reaffirmed the role of UNIDO in the promotion of industrial development in the Arab countries, especially in those least developed among them;

(d) Took note of the progress report by the Director-General on the subject (IDB.10/12) and expressed its appreciation for the achievements described therein;

(e) Requested the Director-General to ensure that the Special Programme activities address the priorities as stated in resolution GC.4/Res.5, paragraph 3;

(f) Urged the Director-General to secure the necessary funds for the speeding up of the implementation of the identified projects, besides the allocations in the regular budget, from the Industrial Development Fund, trust funds and any other sources of finance;

(g) Requested the Director-General to enhance the capabilities of the Arab Countries Programme in the Secretariat to cope with the increased demands of the activities of the Special Programme for Industrial Development in the Arab Countries;

(h) Further requested the Director-General to strengthen cooperation with the specialized Arab organizations in carrying out the Special Programme and to follow up the activities of the Special Programme;

(i) Urged the Member States of UNIDO, Arab regional organizations and international institutions to support the Special Programme;

(j) Also requested the Director-General to report to the General Conference at its fifth session on the implementation of the present decision.

8th plenary meeting
6 November 1992

IDB.10/Dec.13 UNIDO ENVIRONMENT PROGRAMME

The Industrial Development Board:

(a) Recalled United Nations General Assembly resolution 44/228 on the United Nations Conference on Environment and Development (UNCED), General Conference resolution GC.4/Res.18, and Industrial Development Board decision IDB.6/Dec.7;

(b) Recognized the agreements reached at UNCED contained in documents A/CONF.151/26, Volume I to III, as a basis for international action into the next century as well as the input of UNIDO to UNCED as contained in the recommendations of the UNIDO Conference on Ecologically Sustainable Industrial Development (ESID) (GC.4/25/Add.1 and Corr.1);

(c) Took note of the reports of the Director-General containing an updated UNIDO environment programme (IDB.10/17) and the UNIDO response to Agenda 21 of the United Nations Conference on Environment and Development (IDB.10/32);

(d) Further recognized that the environment perspective should be given proper attention in order to achieve sustainable industrial development;

(e) Also recognized that UNIDO has an important role to play in the implementation of Agenda 21 of UNCED, with regard to industry's role in fostering sustainable development, bearing in mind that all industrial activities should pay due regard to environmental considerations in order to attain clean production and pollution abatement, and that UNIDO should therefore enhance its capabilities in rendering ecologically-sustainable industrial development (ESID)-related assistance to developing countries;

(f) Stressed the contribution UNIDO could make in the context of the Administrative Committee on Coordination (ACC) mechanisms for coordinating the response of the United Nations system to Agenda 21;

(g) Requested the Director-General, in line with Conference resolution GC.4/Res.18, to update the UNIDO environment programme (IDB.10/17) in the light of further developments related to Agenda 21;

(h) Further requested the Director-General, in light of paragraph (g) above, to take into consideration the following:

(i) The need to transfer clean technologies to the developing countries;

(ii) The need to emphasize the promotion of technical cooperation among developing countries in environment-related matters, particularly in what concerns

the generation and transfer of clean technologies;

(iii) The need to promote the capacity of developing countries to produce environmentally sound technologies;

(iv) The need to disseminate information on environmental risks and protection;

(v) The avoidance of duplication of efforts in environment-related activities with other international organizations;

(i) Invited Member States to elicit the support of non-governmental organizations and of the private sector to participate fully in their efforts to attain sustainable development;

(j) Further invited all parties concerned to strengthen international cooperation in order to achieve the objectives of Agenda 21 as enumerated under chapter 38, "International institutional arrangements", of Agenda 21;

(k) Requested therefore that the Director-General should ensure that UNIDO participated actively and was fully involved in the system-wide coordination, implementation, monitoring and evaluation of Agenda 21 by taking the lead role in areas within its mandate;

(l) Encouraged the Director-General to promote UNIDO assistance to developing countries in their implementation of international environmental agreements and conventions where they relate to industry;

(m) Urged the Director-General to seek access to all available resources, specifically the Global Environment Facility, UNDP's Capacity 21 and other sources outlined in chapter 33 of Agenda 21, for the implementation of Agenda 21, in support of ecologically sustainable industrial development;

(n) Requested the Director-General to make a progress report to the eleventh session of the Industrial Development Board on UNIDO activities on sustainable development and its implementation of Agenda 21, and subsequently to the General Conference at its fifth regular session.

8th plenary meeting
6 November 1992

IDB.10/Dec.14 GUIDELINES FOR SPECIAL TRUST FUND PROJECTS

The Industrial Development Board:

(a) Recalled General Conference resolution GC.4/Res.28, General Conference decision GC.4/Dec.11 and Board decision IDB.9/Dec.7;

(b) Stressed the importance of ensuring high quality of UNIDO activities and of adhering to the advice provided through the appraisal process;

(c) Requested the Director-General:

(i) To ensure the consistent application of Conference resolution GC.4/Res.28, Conference decision GC.4/Dec.11 and Board decision IDB.9/Dec.7;

(ii) To make the necessary changes in Director-General's bulletin UNIDO/DG/B.73/Rev.1 following from the present decision;

(iii) To formulate and implement only those trust fund projects that are compatible with the resolution and decisions referred to in paragraph (c)(i) above;

(iv) To revise document IDB.10/15 and the proposed additions to the guidelines for special trust fund projects in order to fully take into account the above-mentioned;

(v) To report to the Industrial Development Board at its eleventh session on the implementation of the present decision.

8th plenary meeting
6 November 1992

IDB.10/Dec.15 MOBILIZATION OF FINANCIAL RESOURCES FOR INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Recalled General Conference resolutions GC.2/Res.10, GC.3/Res.5 and GC.4/Res.21 concerning the mobilization of financial resources for industrial development;

(b) Reaffirmed that the mandate of UNIDO is to promote and accelerate the industrial development in the developing countries, and that the mobilization of additional financial resources including the mechanism of the Industrial Development Fund and special trust funds is essential for the industrialization process in developing countries;

(c) Took note of the Director-General's report contained in document IDB.10/20 and of the Annual Report of UNIDO, 1991 (IDB.9/10 and Corr.1 and 2), concerning implementation of the measures requested by the General Conference at its fourth session in its resolution GC.4/Res.21 with a view to the mobilization of financial resources;

(d) Recalled paragraph 40 of United Nations General Assembly resolution 45/199, in particular the need to attain the official development assistance (ODA) level of donor countries' contribution to the developing countries set at 0.7 per cent of their respective gross national product;

(e) Requested the Director-General to intensify UNIDO activities relating to the mandate laid down in paragraph 1 of Conference resolution GC.2/Res.10, aimed at promoting as effectively as possible the direct mobilization of financial resources for industrial development in the developing countries;

(f) Further requested the Director-General to adopt appropriate measures with a view to:

(i) Amplifying the study set out in document IDB.10/20 and formulating recommendations to Member States on innovations relating to the mobilization of resources for industrial financing in the developing countries;

(ii) Strengthening all pre-investment activities mentioned in paragraphs 15 to 24 of document GC.4/33, inter alia, the investment promotion programme, feasibility studies and the System of Consultations;

(iii) Making full use of the infrastructure offered by UNIDO in order to obtain maximum benefit from the UNIDO investment promotion network in the mobilization of funds;

(iv) Promoting the flow of additional financial contributions to the Industrial Development Fund and the special trust funds in order to enhance the competitiveness of industry in the developing countries;

(v) According due priority in the medium-term plan to the mobilization of resources on behalf of the developing countries, which should be reflected in the planning, formulation and implementation of UNIDO activities;

(g) Requested the Director-General to ensure complementarity and coordination with regional organizations and international financial institutions, in particular the World Bank and the regional and subregional development banks, and to act as an intermediary in promoting the mobilization of financial resources for industrialization in the developing countries, in line with activities described in document IDB.10/20;

(h) Requested Member States to allocate to UNIDO, among other organizations, new and additional resources for the mobilization of financial resources for industrial development;

(i) Further requested the Director-General to present to the General Conference at its fifth session a detailed report on the measures adopted and the progress achieved in implementing all the points of the present decision.

8th plenary meeting
6 November 1992

IDB.10/Dec.16 THE EXTERNAL DEBT AND INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Recalled the Declaration on International Economic Cooperation adopted by the General Assembly at its eighteenth special session on 1 May 1990 (A/Res/S-18/3), General Assembly resolution 45/214 and the report of the Secretary-General on the issue of international debt (A/45/656);

(b) Further recalled General Conference resolution GC.4/Res.22 on the external debt and industrial development, according to which the external debt problems of the developing debtor countries, particularly the least developed countries, should be given continued serious attention and an early broad and durable solution;

(c) Took note of the report of the Director-General contained in document IDB.10/20;

(d) Was cognizant of the correlation between external debt and industrialization and improved access to developed country markets of manufactures and semi-manufactures from developing countries;

(e) Expressed its appreciation for the various initiatives of a number of developed countries to alleviate the official debts of groups of developing countries, bearing in mind the impact of external debt burdens on the industrial development of those countries, and the severe effects of the external debt servicing on their economies which represent serious obstacles to their industrial development;

(f) Bore in mind the role of UNIDO as an instrument that could contribute to the alleviation of the negative effects of external debt of the developing countries;

(g) Requested the Director-General to orient the activities of UNIDO to the mandate laid down in paragraph 1 (a) of General Conference resolution GC.2/Res.11, which is aimed, through industrial development, at alleviating the negative effects of external debt in the developing countries;

(h) Further requested the Director-General to continue to implement Board decision IDB.7/Dec.20 and Conference resolution GC.4/Res.22, paragraphs 2 to 6, on the external debt and industrial development;

(i) Urged the Director-General to take appropriate steps:

(i) To take into account existing debt burdens in formulating recommendations for Member States concerning new methods of industrial financing in the developing countries, through, inter alia, enterprise mechanisms and risk capital funds, the funds of various countries concentrated in the stock exchanges of the developing countries, and build-operate-transfer (BOT) mechanisms;

(ii) To strengthen UNIDO activities in relation to pre-investment and investment, the negotiation of contracts and the financing of industrial projects, including the investment promotion programme, feasibility studies and the System of Consultations;

(iii) To improve, in cooperation with Member States and in coordination with the competent financial institutions and regional organizations, the present methods of industrial financing, and to find, within the sphere of UNIDO's competence, innovative approaches and proposals for projects which take into account, inter alia, debt servicing burdens and which are aimed at attenuating the negative effects of external debt on industrial development;

(iv) To ensure that in the planning, formulation and implementation of UNIDO activities, the debt problem be considered in connection with the priorities of developing countries as expressed in the medium-term plan;

(j) Recalled the requests by developing countries that industrialized countries and international financial institutions should allocate substantially increased financial resources on concessional terms and conditions, aimed at accelerating the industrial development of the developing countries;

(k) Appealed to the Member States to continue their efforts to reduce substantially the external debt of the developing countries, particularly by writing off the debts of the least developed among them, and appealed to debtor countries to continue their efforts towards sustained growth by adopting appropriate economic policies;

(l) Further requested the Director-General to present to the General Conference at its fifth session a report on the measures adopted and the progress achieved in implementing the present decision.

8th plenary meeting
6 November 1992

IDB.10/Dec.17 INTERNATIONAL CIVIL SERVICE COMMISSION

The Industrial Development Board:

(a) Took note of the information contained in the note by the Secretariat (IDB.10/28), in particular regarding General Assembly resolutions 46/191, 46/191 B and 46/192;

(b) Noted the amendments made, in pursuance of regulation 13.3 of the staff regulations, to schedules I and III of the UNIDO Staff Regulations in order to bring them into conformity with the decisions of the General Assembly as set out in its resolution 46/191;

(c) Also noted the amendment to appendix C to the Staff Rules of UNIDO as reflected in paragraph 9 of document IDB.10/28;

(d) Endorsed the proposed new paragraph (c) of article 54 of the regulations and rules of the United Nations Joint Staff Pension Fund, as contained in paragraph 22 of document IDB.10/28.

8th plenary meeting
6 November 1992

IDB.10/Dec.18 COMPOSITION OF THE UNIDO STAFF PENSION COMMITTEE

The Industrial Development Board:

Decided, in accordance with General Conference decision GC.4/Dec.23, paragraph (b), to appoint the following member and alternate member to the UNIDO Staff Pension Committee to fill the vacant posts for the remainder of the biennium 1992-1993:

Member: Mr. R. M. M. Bambang Djatmiko (Indonesia)

Alternate Member: Mr. A. Aziria (Algeria)

8th plenary meeting
6 November 1992

IDB.10/Dec.19 PROVISIONAL AGENDA OF THE FIFTH SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board decided to adopt the following tentative provisional agenda for the fifth session of the General Conference with the understanding that it would be reviewed by the Board at its eleventh session:

1. Opening of the fifth session
2. Election of officers
   (a) Election of the President
   (b) Election of other officers
3. Adoption of the agenda
4. Organization of work
5. Credentials of representatives in the Conference
6. Elections to organs
   (a) Industrial Development Board
   (b) Programme and Budget Committee
7. Annual reports of the Director-General on the activities of the Organization for 1991 and 1992
8. Priority areas in the medium-term plan, 1992-1997
   (a) Human resource development
   (b) Development and transfer of technology
   (c) Industrial rehabilitation
   (d) Small- and medium-scale industries
   (e) Environment, energy and sustainable industrial development, including follow-up to the United Nations Conference on Environment and Development
9. Common elements in the medium-term plan, 1992-1997
   (a) Mobilization of financial resources for industrial development, including:
      (i) Industrial investment promotion; and
      (ii) Industrial Development Fund
   (b) Economic and technical cooperation among developing countries
   (c) Integration of women in industrial development
10. The regional dimension
   (a) Second Industrial Development Decade for Africa
   (b) Special Programme for Industrial Development in the Arab Countries
   (c) Special Programme for the Industrial Development of Asia and the Pacific
   (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean
   (e) Industrialization of the least developed countries
   (f) Technical assistance to the Palestinian people

11. Policy directives

    (a) Policy forums
        (i) Reports of the Industrial Development Board on the work of its fourth special session, ninth, tenth and eleventh regular sessions
        (ii) System of Consultations
    (b) Studies and research
        (i) New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution
        (ii) Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world
        (iii) The external debt and industrial development
    (c) Technical cooperation activities of UNIDO (including contribution to international efforts to mitigate the consequences of the Chernobyl accident)
    (d) The coordinating role of UNIDO

12. Policy management

    (a) Evaluation activities of UNIDO
    (b) Organizational and staff structure

13. Programme support

    (a) Matters related to intergovernmental, non-governmental, governmental and other organizations
    (b) Headquarters agreement between UNIDO and the Republic of Austria
    (c) Personnel matters
        (i) United Nations Joint Staff Pension Fund
        (ii) Women in the Secretariat
    (d) Financial matters
        (i) Scale of assessments of Member States
        (ii) Financial situation of UNIDO
        (iii) Financial regulations
        (iv) Working Capital Fund
        (v) Appointment of External Auditor
    (e) Computerization programme

14. Medium-term plan, 1994-1999

15. Programme and budgets, 1994-1995

16. Date and place of the sixth session

17. Closure of the fifth session

8th plenary meeting
6 November 1992

IDB.10/Dec.20 INTERGOVERNMENTAL ORGANIZATIONS NOT IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of the information provided in documents IDB.10/16 and Add.1;

(b) Authorized the Director-General, in accordance with Article 19.1 (a) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference decision GC.1/Dec.41, annex, para. 9) and based on the information contained in the annexes to documents IDB.10/16 and Add.1, to conclude appropriate relationship agreements with the following three intergovernmental organizations:

Asian-African Legal Consultative Committee (AALCC)

Cooperation Council for the Arab States of the Gulf (GCC)

Development Bank of the Great Lakes States (BDEGL).

7th plenary meeting
5 November 1992

IDB.10/Dec.21 APPLICATIONS FROM NON-GOVERNMENTAL ORGANIZATIONS FOR CONSULTATIVE STATUS

The Industrial Development Board:

(a) Took note of the information provided in document IDB.10/13;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference decision GC.1/Dec.41, annex, para. 17), to grant consultative status with UNIDO to the following four international non-governmental organizations:

International Academy of Technological Sciences

International Statistical Institute (ISI)

Pan African Union of Science and Technology (PUST)

Professors' Association of Metrologists (PAM)

7th plenary meeting
5 November 1992

IDB.10/Dec.22 ACTIONS TO BE TAKEN BY THE INDUSTRIAL DEVELOPMENT BOARD FOLLOWING THE RESIGNATION OF THE DIRECTOR-GENERAL

The Industrial Development Board:

(a) Noted that the Director-General of UNIDO, Domingo L. Siazon, Jr., had given notice of his resignation from the post of the Director-General of the Organization effective 28 February 1993 in line with the terms and conditions of the appointment of the Director-General as adopted by the General Conference (decision GC.3/Dec.8, annex, article 7);

(b) Recognized the importance of ensuring effective leadership of the Organization and consequently of the need to appoint a new Director-General as soon as possible;

(c) Affirmed that the election of a new Director-General should be in accordance with the Constitution of UNIDO and the rules of procedure of the Industrial Development Board, as modified by paragraph (h) below in view of the special circumstances;

(d) Accepted the resignation of the Director-General with effect from 31 March 1993;

(e) Invited Member States to nominate candidates as soon as possible and in any event submit the nominations to the President of the Board before 25 February 1993. Nominations will be circulated by the Secretariat to all Members of UNIDO without delay;

(f) Decided to resume its tenth session on 29 March 1993 in order to recommend to the General Conference a candidate for the post of Director-General;

(g) Requested the convening of a special session of the Conference in Vienna on 30 March 1993 for the purpose of considering the recommendation of the Board for the appointment of a Director-General;

(h) Decided to suspend, for the resumed tenth session only, the requirement in rule 61.2 of the rules of procedure of the Board that "nominations of candidates must be received by the President of the Board at the latest two months prior to the opening date of the last regular session of the Board before the session of the Conference which is to appoint the Director-General."

8th plenary meeting
6 November 1992

IDB.10/Dec.23 PROVISIONAL AGENDA AND DATE OF THE ELEVENTH SESSION

The Industrial Development Board, recalling its decision IDB/S.4/Dec.2, section C, adopted the following date and provisional agenda for its eleventh session:

A. Date: 28 June - 2 July 1993

B. Provisional agenda:

1. Opening of the eleventh session.
2. Election of officers.
3. Adoption of the agenda for the eleventh session.
4. UNIDO policies.
5. The annual report of the Director-General for 1992 on the activities of the Organization:
   (a) UNIDO technical cooperation activities in 1992;
   (b) Second Industrial Development Decade for Africa;
   (c) Special Programme for the Industrial Development of Asia and the Pacific;
   (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean;
   (e) Special Programme for Industrial Development in the Arab Countries;
   (f) Industrialization of the least developed countries;
   (g) Technical assistance to the Palestinian people;
   (h) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;
   (i) Economic and technical cooperation among developing countries;
   (j) Integration of women in industrial development;
   (k) UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development;
   (l) System of Consultations;
   (m) Development and transfer of technology;
   (n) Industrial investment promotion;
   (o) Evaluation of UNIDO programmes and activities.
6. Report of the Programme and Budget Committee:
   (a) Scale of assessments;
   (b) Interim financial performance report and programme performance report;
   (c) Programme and budgets, 1994-1995;
   (d) Industrial Development Fund and other voluntary contributions;
   (e) Working Capital Fund;
   (f) Joint UN/UNIDO Conference Service;
   (g) Appointment of External Auditor;
   (h) Electronic data-processing programme;
   (i) UNIDO Country Director programme;
   (j) Financial situation of UNIDO;
7. Medium-term plan, 1994-1999.
8. Development of human resources.
9. Guidelines for special trust fund projects.
10. Organizational and staff structure of UNIDO.
11. Personnel matters:
   (a) UNIDO Staff Pension Committee for 1994-1995;
   (b) Women in the Secretariat.
12. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution.
13. Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident.
14. Preparatory arrangements for the fifth session of the General Conference.
15. Date of the twelfth session.
16. Adoption of the report of the eleventh session.
17. Closure of the eleventh session.

8th plenary meeting
6 November 1992

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS TENTH SESSION

Symbol	Agenda item	Title
IDB.10/1/Rev.2	2	Agenda
IDB.10/1/Rev.1/ Add.1	2	Annotated provisional agenda
IDB.10/2 PBC.8/2	4(i)	Industrial Development Fund - Estimated resource level and programming for 1993 and 1994. Report by the Director-General
IDB.10/3 PBC.8/5	4(a)	Financial performance report for the biennium 1990-1991. Submitted by the Director-General
IDB.10/4 PBC.8/9	4(a)	Report of the External Auditor on the accounts of the United Nations Industrial Development Organization and of the Industrial Development Fund for the financial period 1990-1991 ended 31 December 1991
IDB.10/5 PBC.8/10	4(h)	Draft medium-term plan, 1994-1999. Submitted by the Director-General
IDB.10/5/Add.1 PBC.8/10/Add.1	4(h)	Draft medium-term plan, 1994-1999. Addendum. Preview of first biennium 1994-1995 and preliminary indicative general ceiling. Submitted by the Director-General
IDB.10/6/Rev.1	4(c)	Action taken with regard to the manual of administrative policies and procedures of the Organization. Report by the Director-General
IDB.10/7 PBC.8/3	4(f)	Cost measurement study on the UNDP successor arrangements for agency support costs. Report by the Director-General
IDB.10/8 PBC.8/8	4(f) 7	Reimbursement for special trust fund projects in accordance with financial rule 106.21. Proposal by the Director-General
IDB.10/9 PBC.8/6	4(d)	Losses related to small catering items. Note by the Secretariat
IDB.10/10 PBC.8/16	4(g) 7	Regulatory framework for the implementation of Articles 16 and 17 of the Constitution. Report by the Director-General
IDB.10/11 PBC.8/17	4(a)	Comments of the Director-General on the report of the External Auditor
IDB.10/11/Add.1 PBC.8/17/Add.1	4(a)	Net basis budgeting. Report by the Director-General
IDB.10/12 GC.5/5	5	Special Programme for Industrial Development in the Arab Countries. Progress report by the Director-General
IDB.10/13	15	Applications from non-governmental organizations for consultative status. Note by the Director-General
IDB.10/14	4	Report of the Programme and Budget Committee on the work of its eighth session (29 June - 3 July 1992)
IDB.10/15	7	Guidelines for special trust fund projects. Report by the Director-General
IDB.10/16 and Add.1	15	Information on intergovernmental organizations not in the United Nations system. Note by the Director-General
IDB.10/17	6	Updated UNIDO environment programme. Submitted by the Director-General
IDB.10/18 and Add.1	3	Progress report for 1992 on specific UNIDO activities. Submitted by the Director-General
IDB.10/19	14	Preparation of the provisional agenda of the fifth session of the General Conference. Note by the Secretariat
IDB.10/20 GC.5/6	8 9	Mobilization of financial resources for industrial development. The external debt and industrial development. Progress report by the Director-General
IDB.10/21 GC.5/7	10	Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world. Report by the Director-General

Symbol	Agenda item	Title
IDB.10/22	13(a)	Activities of the Joint Inspection Unit in 1991 and early 1992 of relevance to UNIDO. Note by the Secretariat
IDB.10/23	12	Headquarters agreement between UNIDO and the Republic of Austria. Report by the Director-General
IDB.10/24	11	Organizational and staff structure of UNIDO. Report by the Director-General
IDB.10/25	4(a)	Implementation of the recommendations of the External Auditor for the financial period 1990-1991. Report by the Director-General
IDB.10/26	4(c)	Implementation of the recommendations of the External Auditor for the financial period 1988-1989: Economies in official travel costs of the Organization. Report by the Director-General
IDB.10/27 and Corr.1	4(d)	Financial situation of UNIDO as of 30 September 1992. Report by the Director-General
IDB.10/28	13(b)	International Civil Service Commission. Issues related to the United Nations common system and pension system. Note by the Secretariat
IDB.10/29	4(h)	Priorities within the medium-term plan, 1994-1999. Report by the Chairman of the Programme and Budget Committee, H.E. Mr. G. E. Clark (United Kingdom of Great Britain and Northern Ireland)
IDB.10/30	4(j)	Electronic data-processing programme. Report by the Director-General
IDB.10/31	14	Report on the agreement with the Government of Cameroon on the venue of the fifth session of the General Conference. Progress report by the Director-General
IDB.10/32	6	UNIDO environment programme. Response of UNIDO to Agenda 21. Report by the Director-General
IDB.10/33	13	Representation of the UNIDO governing body on the UNIDO Staff Pension Committee. Report by the Director-General
IDB.10/34 and Corr.1	4(l)	The financial situation of the UNIDO Country Director programme. Submitted by the Director-General
IDB.10/35	-	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
IDB.10/36	11 13	Statement of the staff of UNIDO. Submitted by the President of the Staff Council of UNIDO through the Director-General
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IDB.9/10 and Corr.1 and 2		Annual report of UNIDO, 1991 (reflecting programme performance for the biennium 1990-1991)
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PBC.8/11	4(e)	Application of the split-currency system of assessment. Report by the Secretariat
		Conference room papers
IDB.10/CRP.1	13	List of staff of the UNIDO Secretariat as of 30 September 1992. Submitted by the Secretariat
IDB.10/CRP.2	13(b)	International Civil Service Commission. Action taken by ICSC under article 14 of its statute: Status of women in the United Nations system. Note by the Secretariat
IDB.10/CRP.3	2	List of documents
IDB.10/CRP.4	-	List of resolutions and decisions of relevance to UNIDO
IDB.10/CRP.5	-	Report of the Special Advisory Group on the work of its sixth session. Note by the Director-General
IDB.10/CRP.6	-	List of participants